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H44739

E-MAIL ADDRESS

June 28, 2001

FILED
2001 JUN 28 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

To Whom It May Concern:

800004450058--7
-06/28/01--01073--025
****315.00 *****52.50

Enclosed for filing, please find **ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION**, along with a check in the amount of **\$52.50** for the applicable filing fees and fees to obtain a two (2) **CERTIFIED COPIES** of the **ARTICLES OF AMENDMENT** for the following entity:

BAY AREA CREMATORY, INC.

Document Number: H44739

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the documents are ready. Thank you for your assistance in this matter.

Very truly yours,

Jill May
Jill W. May, Paralegal

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2001 JUN 28 AM 11:35
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

G. COULLIETTE JUN 28 2001



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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
BAY AREA CREMATORY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, Brent F. Heffron, Executive Vice President of BAY AREA CREMATORY, INC., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is BAY AREA CREMATORY, INC.


ARTICLE SECOND: The first amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE VI, PREEMPTIVE RIGHTS, of the current Articles of Incorporation is deleted in its entirety.

ARTICLE THIRD: The second amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE VII, SPECIAL PROVISIONS, of the current Articles of Incorporation is deleted in its entirety.

ARTICLE FOURTH: The amendments to the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND and ARTICLE THIRD hereof were duly adopted by the Shareholder and Board of Directors of the corporation by Joint Unanimous Written Consent, executed on June 15, 2001, in accordance with Sections 607.0704 and 607.0821 of the Florida General Corporation Act.

ARTICLE FIFTH: The effective date of these Articles of Amendment shall be June 15, 2001.

IN WITNESS WHEREOF, the undersigned, Brent F. Heffron, Executive Vice
President of the Corporation, has hereunto set his hand this 15th day of June, 2001.



Brent F. Heffron, Executive Vice President

STATE OF _____
COUNTY OF _____

The foregoing instrument was acknowledged before me this 15th day of June,
2001, by Brent F. Heffron, Executive Vice President of BAY AREA CREMATORY, INC.,
a Florida corporation.

Signature of Notary Public

(Print Notary Name)

My Commission Expires: _____

Commission No.: _____

☐ Personally known, or

☐ Produced Identification

Type of Identification Produced _____

AFFIX NOTARY STAMP